

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01165 302140Z

67

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 W

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P 302029Z JAN 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 1785

UNCLAS CARACAS 1165

FOR: EXIMBANK-DAVE DETTNER

REF: DETTNER-MONTGOMERY TELECON OF JAN. 30, 1976

1. TO CONFIRM FINANCIAL INFORMATION GIVEN IN REFTELECON.
2. SERVICIOS Y ARRENDAMIENTOS, C.A. PRESIDENT: GUSTAVO HERRERA CAMARAN. ESTABLISHED 1972. PAID-IN CAPITAL BS. 3,000,000. SATISFACTORY FINANCIAL STANDING. BANKS: ONE DEPOSIT ACCOUNT GOOD ACTIVITY, BALANCES LOW 5 FIGURES. CREDIT FACILITIES GRANTED WITH GOOD EXPERIENCE. PUNCTUAL COMMERCIAL PAYMENTS.
3. EL AUTOMOVIL VENEZOLANO, C.A. PRESIDENT: MOISES HERRERA CAMARAN. ESTABLISHED 1952. PAID-IN CAPITAL BS. 5,000,000. GOOD FINANCIAL STANDING. BANKS: ONE DEPOSIT ACCOUNT GOOD ACTIVITY, BALANCES MEDIUM 6 FIGURES. LOAN AND DISCOUNT FACILITIES FOR HIGH 5 FIGURES GRANTED GOOD EXPERIENCE. PUNCTUAL COMMERCIAL PAYMENTS.
4. H. MOTORES, C.A. PRESIDENT: MOISES HERRERA CAMARAN. PAID-IN CAPITAL BS. 5,000,000. ESTABLISHED 1964. GOOD FINANCIAL STANDING. BANKS: TWO DEPOSIT ACCOUNTS GOOD ACTIVITY, BALANCES HIGH 5 FIGURES. LOAN AND DISCOUNT FACILITIES FOR MEDIUM 6 AN LOW 6 FIGURES, GOOD EXPERIENCE. PUNCTUAL COMMERCIAL PAYMENTS. SHLAUDEMAM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANK LOANS, INVESTIGATIONS
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Copy: SINGLE
Draft Date: 30 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Reference: n/a
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Review Comment: n/a
Review Content Flags:
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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

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